

THIRD MEETING (Special).

THE BOARD OF HEALTH meets in the Committee Room, City Hall, on Thursday, February 12th, 1920, at 4 p.m.

PRESENT: Messrs. J.H. Saunders (Chairman) E.H. Russell, Mrs. Partridge and His Worship Mayor Little.

INFLUENZA.

The Chairman states that the meeting had been called for the purpose of considering conditions re Influenza.

Mr. Hayman, Chairman of Board of Education, states that the Board is willing to do as advised by the Board of Health; they consented to the employment of their School nurses by the Board of Health at the Emergency Hospital; about one-third of the pupils were away from school; the Board of Education had not discussed the question of closing the schools.

Dr. Downham moves, and it is adopted, that the Board of Health accept the services of the School nurses during the necessity of the emergency.

Mr. Heard, Superintendent of Victoria Hospital, states that nurses are required, and they were unable to do the cooking and suggested the use of the Red Cross and the School Domestic Science departments.

Mrs. Partridge called attention to the splendid service of the Red Cross in 1918 and moves, and it was adopted, that their services be sought.

The matter is referred to Mrs. Partridge.

A number of Theatre managers discussed the regulations of Theatres, and a set of rules are submitted and approved by the Board.

The Medical Officer of Health is authorized to warn the public as to the necessity for care in case of sickness, and to advise against gatherings in crowds.

COVE HOSPITAL.

Chairman Saunders states that he had ordered improvements as reported at the last meeting, and had engaged a woman to look after the Hospital at \$5.00 per day.

The action of the Chairman is sustained.

MILK CASE. (see par 26).

The Chairman reported an interview with the City Solicitor.

The matter is under consideration.

PETER MCGINNIS (see par 22).

The Chairman reports an interview with the City Solicitor.

He recommended that Building Inspector Piper be authorized to make necessary improvements and charge cost to the Estate with the consent of Mr. McGinnis.

Upon motion the matter is referred with power to the Clerk.

EMERGENCY HOSPITAL.

Dr. Wilson pointed out some defects in the management of the Emergency Hospital.

The Board decides to make improvements and the matter is referred with power to the Chairman and M.O.H.

VENEREAL DISEASES.

Dr. McCullough informs the Board of Health of his visit to the City re Venereal Diseases, on the 13th instant.

Upon motion the matter is referred to the Medical Officer of Health to make arrangements. The Board agrees to attend.

Upon motion the Board adjourned.

Chairman.